

JERSEY CITY REDEVELOPMENT AGENCY

Regular Meeting
August 15, 2017



1. Meeting to Order.
2. Quorum.
3. Chairman Lavarro - Pledge of Allegiance.
4. Executive Director - Announces that in accordance with the "Open Public Meetings Act" a copy of the Public Notice was sent to the Jersey Journal, Hudson Reporter and to the City Clerk for the public's review and information and posted on the Agency's web site.
5. PRESENTATIONS -
6. Chairman Lavarro STATUS OF PROJECTS

- Item #1 Approval to go into Executive Session.
- Item #2 Approval of the Minutes of the Regular Meeting of July 18, 2017 .
- Item #3 Approval of the Minutes of Executive Session dated July 18, 2017.
- Item #4 RESOLUTION AUTHORIZING THE AWARD OF CONTRACT NO. 17-08-MPN11 FOR HVAC MAINTENANCE SERVICES AT PROPERTIES OWNED BY THE AGENCY IN ALL PROJECT AREAS
- Item #5 RESOLUTION AUTHORIZING THE AGENCY TO RENEW AND EXTEND PROFESSIONAL SERVICES AGREEMENT 16-05-MPN10 WITH DAVISON, EASTMEN AND MUNOZ, P.A. FOR SPECIAL COUNSEL SERVICES IN ALL PROJECT AREA
- Item #6 RESOLUTION QUALIFYING VARIOUS FIRMS FOR PROFESSIONAL ENVIRONMENTAL SERVICES IN ALL PROJECT AREAS
- Item #7 RESOLUTION QUALIFYING VARIOUS FIRMS FOR PROFESSIONAL ENGINEERING SERVICES IN ALL PROJECT AREA
- Item #8 RESOLUTION AUTHORIZING ENTERING INTO A LICENCE AGREEMENT WITH PSE&G FOR ENTRY ONTO AGENCY OWNED PROPERTY AT BLOCK 15801. LOT 3 WITHIN THE GRAND JERSEY REDEVELOPMENT AREA
- Item #9 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT NUMBER 17-08-BD6 WITH RMS FOR PROFESSIONAL ENGINEERING SERVICES IN THE GRAND JERSEY REDEVELOPMENT AREA

- Item #10 RESOLUTION CONDITIONALLY EXTENDING JOURNAL SQUARE RAMP, LLC AS REDEVELOPER FOR PROPERTY LOCATED AT 808 PAVONIA AVENUE (SQUARE RAMP PARKING LOT) IN THE JOURNAL SQUARE 2060 REDEVELOPMENT AREA
- Item #11 RESOLUTION AUTHORIZING OMNIBUS AMENDMENTS TO THE REDEVELOPMENT AGREEMENT BY AND AMONG THE JERSEY CITY REDEVELOPMENT AGENCY AND GRAND LHN III URBAN RENEWAL, LLC
- Item #12 RESOLUTION APPROVING A REDEVELOPMENT AGREEMENT WITH MORRIS CANAL REDEVELOPMENT AREA COMMUNITY DEVELOPMENT CORPORATION FOR PROPERTY LOCATED IN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #13 RESOLUTION ESTABLISHING FAIR MARKET VALUE FOR PROPERTY LOCATED IN BLOCK 20001, LOT 16 AND KNOWN AS 199 WOODWARD STREET WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #14 RESOLUTION AUTHORIZING THE AGENCY TO ENTER INTO A REDEVELOPMENT AGREEMENT WITH OPIS PARTNERS FOR THE DEVELOPMENT OF SITE LOCATED AT BLOCK 17505, LOT 4 (325 PINE STREET) AND LOT 5 (323 PINE STREET) IN ACCORDANCE WITH THE MORRIS CANAL REDEVELOPMENT PLAN
- Item #15 RESOLUTION AUTHORIZING THE AGENCY TO ENTER INTO A REDEVELOPMENT AGREEMENT WITH 242 WHITON, L.L.C. FOR THE DEVELOPMENT OF A SITE LOCATED AT 424 WHITONS STREET (BLOCK 17505, LOTS 19 & 20) IN ACCORDANCE WITH THE MORRIS CANAL REDEVELOPMENT PLAN
- Item #16 RESOLUTION AUTHORIZING A CONTRACT FOR FENCING SERVICES AROUND THE PAVILION SITE AT BERRY LANE PARK WITHIN THE MORRIS CANAL REDEVELOPMENT AREA
- Item #17 RESOLUTION AUTHORIZING THE AGENCY TO ENTER INTO A REDEVELOPMENT AGREEMENT WITH RPM DEVELOPMENT, L.L.C. FOR THE DEVELOPMENT OF A SITE LOCATED AT 160 LAFAYETTE STREET (BLOCK 17301, LOT 12) IN ACCORDANCE WITH THE MORRIS CANAL REDEVELOPMENT PLAN
- Item #18 RESOLUTION AFFIRMING AND EXTENDING THE DESIGNATION OF D2KL ASSOCIATES, LLC AS REDEVELOPER FOR PROPERTY WITHIN THE SCATTER SITE REDEVELOPMENT AREA
- Item #19 RESOLUTION AMENDING PROFESSIONAL SERVICES AGREEMENT NO. 16-09-BA1 WITH HODULIK & MORRISON, PA FOR ACCOUNTING AND FINANCIAL SERVICES
- Item #20 RESOLUTION AUTHORIZING DAVID DONNELLY, CHRISTOPHER FIORE AND SARAH GOLDFARB TO ATTEND THE GOVERNOR'S CONFERENCE ON HOUSING AND ECONOMIC DEVELOPMENT IN ATLANTIC CITY ON OCTOBER 5,6, 2017
- Item #21 RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACT NUMBER 17-08-BD5 WITH ALAIMO GROUP CONSULTING SERVICES FOR PROFESSIONAL ENGINEERING SERVICES
- Item #22 RESOLUTION AUTHORIZING CONTRACT NO. 17-08-DPD1 WITH CME ASSOCIATES FOR PROFESSIONAL PLANNING SERVICES FOR PROPERTY IN AN AREA IN NEED OF REDEVELOPMENT SPECIFICALLY AS A CONDEMNATION REDEVELOPMENT AREA ALONG TONNELLE AVENUE AS DECLARED BY ADOPTED CITY RESOLUTION 16.808.
- Item #23 Approval of the Accounts/Invoices Payable Lists as of August 15, 2017.
- Item #24 Approval of Personnel List as of August 15, 2017.

NEXT REGULAR MEETING:

Tuesday, September 18, 2017